WINSHIP-ROBBINS ELEMENTARY SCHOOL DISTRICT

 Regular Meeting of the Board of Trustees

March 11, 2020

A. PRELIMINARY ITEMS

1. Call to Order

Board President, Janet Alonso called the meeting to order at 6:00 PM at Robbins School.

 2. The Pledge of Allegiance was led by Janet Alonso.

 3. Roll Call of Members

Members: Melissa Boyer, Mona Sakurada, and Jamellh Mohsen

4. Approval of Agenda

The agenda was approved unanimously as written. MSC (Boyer, Sakurada)

 5. Approval of Minutes

Approve and sign minutes of the February 12, 2020 regular board meeting unanimously as written. MSC (Boyer, Sakurada)

B. PRESENTATIONS: None

C. PUBLIC COMMENT TO THE BOARD: None

D. CORRESPONDENCE: None

E. REPORTS AND DISCUSSION ITEMS/POSSIBLE ACTION ITEMS

1. Superintendent Report

 -Superintendent Carl informed the Board of the following:

**Pre-School**: 15 children

**Current Enrollment:** 123

**Credential Update**: No updates.

**Facilities Update**: Summer project list: Paint school, extra parking for staff, Melissa Boyer and Mona Sakurada both agreed that the school grounds look great.

**Charter Update:**

* FCMAT audit- no news, maybe until the end of March
* Winship Community:
	+ Enrollment 35 student in seat, 110 virtual students

**Personnel:** No updates

**After School Program:** No updates.

**Additional Information:**

* Promoting enrollment:
	+ Mail postcard with detailed information about Robbins School to neighboring towns:
	+ Post data comparison among WRESD and neighboring schools on website
1. Approved the WRESD 2nd Interm. Minimal Discussion followed on the monies projected and how they will be used. MSC (Boyer, Sakurada) approved unanimously.
2. Accept the Inspire North a.k.a. Feather River Charter School 2nd Interm: Discussion followed on services Inspire North a.k.a. Feather River Charter School will provide and the monies they’re acquiring separated from Inspire Inc. and Providence. MSC (Boyer, Sakurada) accepted the 2nd Interim budget based on information we have available, accepted unanimously.
3. Accept the Winship Community Charter 2nd Interm: Discussion followed on the monies projected. MSC (Boyer, Sakurada) accepted the 2nd Interim budget based on information we have available, accepted unanimously.
4. Approve the updated Bilingual Administrative Assistant Job Description: Minimal discussion followed. MSC (Boyer, Sakurada) approved unanimously.

 F. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS - None

 G. CONSENT ITEM

None

H. DATE, TIME AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING

 The next Regular Board meeting is scheduled for April 8, 2020 and will be held at Robbins School at 6:00 PM.

I. CLOSED SESSION:

Pursuant to Gov. Code #54956 and #54957, and Ed. Code #35146, the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns. No closed session.

J. ADJOURNMENT

The meeting was adjourned at 6:35 PM by President Alonso.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mrs. Melissa Boyer, Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mrs. Jamellh Mohsen, Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mrs. Mona Sakurada

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Respectfully submitted by Cynthia Ramirez

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mrs. Janet Alonso, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mr. Hassen Mohsen, Clerk